

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

October 10, 2005

Closed Session 5:30 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

**CALL TO ORDER
ROLL CALL**

By **MOTION** adjourn to a closed session under Government Code
Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: David Mackowiak, Robert
Richardson

Employee Organization: Auburn Firefighters Association

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Warrants**

By **RESOLUTION** approve Warrants #61008 through #61369 totaling \$960,589.21.

2. **Minutes**

By **MOTION** approve the City Council Minutes of August 22 and September 12, 2005.

3. **Fire Department Service Fee Schedule**

By **RESOLUTION** approve the Fire Department Service Fee Schedule.

4. **Festival of Lights Parade Funding Request**

By **RESOLUTION** approve the funding request of \$1,000 to support the Festival of Lights Parade.

5. **City Attorney Services Agreement**

By **RESOLUTION** approve legal services agreement with Michael Colantuono and Colantuono & Levine, PC, for City Attorney services.

***** End of Consent Calendar *****

CITY CLERK to administer oath to City Attorney Michael Colantuono

6. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

PUBLIC HEARING

7. **Repeal of Municipal Code Chapter 121 : Medical Marijuana Dispensaries-1st Reading**

By **MOTION** direct staff to set a Public Hearing to consider repealing Auburn Municipal Code Chapter 121 "Medical Marijuana Dispensaries" and to propose an **ORDINANCE** that would make it a misdemeanor to operate such dispensaries within the City of Auburn.

REPORTS

8. Informational Reports from Staff

Public Works Director's Report on the Street Pavement Overlay Plan for the next ten years.

8. City Council Committee Reports

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

9. Amendment to Arts Commission Ordinance: Arts Commission – 2nd Reading

By **ORDINANCE** approve an amendment to Chapter 101 of Title IX of the Auburn Municipal Code, Section 101.102(B) eliminating the two-term limit for commissioners.

Adjournment